

COMMISSION MEETING MINUTES
February 3, 2015

The Board of Davis County Commissioners met on February 3, 2015 at 10:00 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner P. Bret Millburn - Chair, Commissioner John Petroff, Jr., Commissioner Jim Smith, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson.

Commissioner Petroff led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Millburn gave welcome to all in attendance, recognizing Abby Hunsaker representing Congressman Stewart's Office.

Agreement
#2015-33
Boehringer
Ingelheim
Vetmedica
vaccine for
Animal Care &
Control

Clint Thacker, Davis County Animal Control Director, presented agreement #2015-33 with Boehringer Ingelheim Vetmedica, Inc. to participate in their discounted vaccine program for municipal shelters. The qualification to participate in the program requires a purchase of 1,000 vaccines annually which they do. They anticipate a 35% savings. He commended Cathy Nash, Animal Care & Control, for seeking out and making these arrangements. Contract amount is as listed per vaccine. Period of contract is until canceled. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-34 UT
Dept of Health
tuberculosis
prevention &
control

Brian Hatch, Davis County Health Department, presented the following:

Agreement #2015-34 with the Utah Department of Health to fund activities related to tuberculosis prevention and control. Contract amount is \$8,133.00. Contract period is January 1, 2015 through December 31, 2019. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-35 UT
Dept of Health
STD testing

Agreement #2015-35 with the Utah Department of Health for funding of disease intervention services and sexually transmitted disease (STD) testing to individuals. Brian indicated STD funding has increased as STD cases have continued to increase in Davis County, although the numbers are still the lowest in the nation. Contract amount is \$15,491.00. Contract period is January 1, 2015 through December 31, 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Smith said he met with the Health Department staff last week to learn what they do. He came away with a newfound and deep appreciation of what they do and indicated they are very effective. He enjoyed his day with them. Commissioner Petroff shared Commissioner Smith's comment to him, having said "They have good people working out there!"

Resolution
#2015-36
authorizing
NSLRDA to
include
unincorporated
property in
proposed NSL
CDA project

Marlin Eldred, Davis County Community & Economic Development Interim Director, presented resolution #2015-36 authorizing North Salt Lake Redevelopment Agency to include unincorporated property in the proposed North Salt Lake Hwy 89 CDA project area. If approved NSL will include the property in their plan and budget. The CDA project area is from Hwy 89 by City Hall and runs north to 2600 South. Upon NSL City Council's approval, the CDA will be presented to the Commission. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Commissioner Millburn said he will look forward to the City of North Salt Lake bringing the proposed CDA forward.

Agreement
#2015-37 Miss
Davis County
photo shoot at
HQ Library

Chris Sanford, Davis County Library Director, presented agreement #2015-37 for the Miss Davis County Pageant to conduct a photo shoot of contestants in the Headquarters Library. There are no monies involved. The contract is for liability purposes. Contract period is February 6-9, 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.

MOU &
contract
#2015-38
Dennis J.
Wyman MD
medical
advisement for
paramedic &
dispatch

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presented a memo of understanding and contract for services #2015-38 with Dennis J. Wyman, M.D. for medical advisement and review of paramedic services and medical dispatch calls. This contract fulfills EMS state law requirements to have a consultant review the program and protocols. He explained Dr. Wyman comes in every Wednesday to review everything that has occurred the previous week; i.e. call times, dispatchers obtaining and relaying the correct information, paramedic calls, etc. Dr. Wyman has contracted with Davis County for decades and has proven to be a great asset. He is an ER physician at Lakeview Hospital. Contract amount is \$57,057.00. Contract period is January 1, 2015 through December 31, 2015. Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Smith seconded the motion. All voted aye.

Property Tax
Register
approved

Diane Law, Davis County Tax Administration, presented the Property Tax Register which reflected 1 request for tax exempt status, 1 correction and 11 VA abatement corrections. Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye.

Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Smith seconded the motion. All voted aye.

Commission
Meeting
Minutes
approved

Commissioner Smith made a motion to approve the January 27, 2015 Commission Meeting minutes. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Check registers
approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion by Commissioner Petroff. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the Davis County Clerk/Auditor’s Office.

Commissioner
comments

Commissioner comments:

Commissioner Petroff said he missed being here last week. He was attending a National Mosquito Abatement Conference and enjoyed some California weather. He said the conference was interesting and the qualifications of those working in the industry were impressive. He felt that the work here in Utah and Davis County has been successful. Davis County Mosquito Abatement Director, Gary Hatch, is well respected as was evident when he was sought out at the national level.

Commissioner Smith mentioned earlier he had spent some time with the Health Department last week. He also became acquainted with the work being done at Davis Behavioral Health. What has been reinforced to him is what it takes to run a County that the public is not aware of. He appreciates being part of the team and to work with all those involved. He indicated that is “learning”.

Commissioner Millburn said that Commissioner Smith is a quick learner, has jumped right in, rolled up his sleeves and is working hard, which is appreciated.

Curtis Koch told Commissioner Petroff that he was missed last week.

No public comment.

Meeting adjourned.

Clerk/Auditor

Chair